

**Algona City Council
Council Meeting
November 22, 2011**



Mayor David Hill called the meeting to order at 7:00 PM in the Council Chambers of Algona City Hall. He initiated the flag salute. Role call was taken with Council members Tim Fairley, Bill Thomas, Ed Britz, and Lynda Osborn was present. Council member Mallary was absent. Motion to excuse Councilmember Mallary by Osborn; seconded by Fairley. Unanimously approved. Staff members present were Buster McGehee – Police Chief, Diana Quinn – City Administrator, Kevin Caviezel – Event Planner and Laurie Ulrich – Deputy City Clerk.

PUBLIC HEARING –

- 2012 Final Budget – Mayor Hill opened the public hearing at 7:02 p.m. There was no discussion and he closed the meeting at 7:03 p.m/

APPROVAL OF AGENDA -

The agenda was unanimously approved upon motion by Fairley; seconded by Britz.

CONSENT AGENDA -

The consent agenda was unanimously approved upon motion by Fairley; seconded by Thomas.

- A.** Minutes – Council Meeting – November 8, 2011
- B.** Audit of Reports
 - 1. *Claims* #102125 - #102158 = \$ 18,308.28
November 22, 2011
 - 2. *Payroll* #60496 - #60499 = \$ 46,064.87
November 15, 2011

VOID # 60498

- C.** October Treasurer Report

REPORTS -

Councilmember Fairley: He will not be here for the next meeting on 12/13/2011.

Councilmember Thomas: He said to make sure to clean out the storm drains from debris.

Councilmember Britz: None

Councilmember Osborn: None

Councilmember Mallary: Absent; Excused

Diana Quinn: None

Buster McGehee: None

Kevin Caviezel: He said the concrete slab has been poured and the installation for the park shelter is scheduled for December 5th. He ordered a Christmas tree and it will be delivered on November 30th. The Auburn School District will be providing the summer lunch program at Matchett Park this summer. He has also arranged for the YMCA to come during the lunch time to do activities with the youth.

Mayor David Hill: The Suburban Cities will be meeting in 2 weeks to confirm appointments of Bill Thomas as an alternate Emergency Management Committee, full member of the Flood Advisory Committee Paul Mallary is on the King County Growth Management Committee and Mayor Hill is on the Puget Sound Regional Council Executive Board and Puget Sound Regional Transportation Board. They will set the policy for how federal money will be spent in King, Pierce, Snohomish and Kitsap County for the next 30 years.

AUDIENCE PARTICIPATION – Dave Alldredge – 140 Tacoma Blvd – He asked about the Boeing meeting on November 15th – The Mayor said there are 2 plumes of a chemical “TCE”. The Department of Health, Department of Ecology, Boeing, the City of Auburn, Landau Associates, City of Pacific and Gary & Osborn attended the meeting. They feel as though the chemical is not a he hazard. It is not currently under any residential areas but is on the north end in the commercial areas. The chemical is a solvent for cleaning metal. They will still be monitoring the areas.

COUNCIL DISCUSSION ITEMS –

A. Benco Plan map amendment – Elizabeth Chamberlain, City of Auburn, brought forward a draft Ordinance for the Comprehensive plan amendment for review. This is phase one of the process and the plat of the property would be next. The council agreed to hold off on the discussion until the next meeting. The applicant will be available for questions at the next regular meeting.

UNFINISHED BUSINESS - None

NEW BUSINESS – None

ORDINANCES & RESOLUTIONS -

A. Resolution 1036-11, A Resolution of the City of Algona, Washington, relating to the levying of property taxes and establishing the amount to be levied in 2012 on the assessed valuation of the property within the City. Motion to approve Resolution 1036-11 by Fairley; seconded by Britz. Unanimously approved.

B Resolution 1037-11, A Resolution of the City of Algona, Washington, authorizing the Mayor to execute an Interlocal Agreement for inmate housing with South Correctional entity, a governmental administrative agency, for the term of January 1, 2012 through December 31, 2014. Motion to approve Resolution 1037-11 by Fairley; seconded by Thomas. Unanimously approved.

ADJOURNMENT -

There being no further business the meeting adjourned at 8:06 P.M.

ATTEST:


Laurie Ulrich, Deputy City Clerk


David E. Hill, Mayor